

Canyon Park Water Supply Corporation
482 Huckleberry | PO Box 1928
Onalaska, TX 77360

BOARD MEETING MINUTES

Thursday, June 18, 2026
CANYON PARK Water Office
6:00 PM

MINUTES

Attendees: Robert Simard, Dalene Felder, Patrick Kratz, Charles Smith, Margaret Rivas, Johnny Clawson, Jim Marxen

Visitors: Fred Fox, Anita Smith

Quorum present: Called to order at 6:06 pm

DISCUSSION:

1. Robert Simard asked if everyone had a chance to review April minutes. Margaret Rivas made the motion to accept the minutes; Charles Smith seconded the motion. Motion passed unanimously.
2. Dalene Felder reviewed the financials, covering the expenditures, profit and loss for the month of May, and cash on hand in all accounts. Margaret Rivas made the motion to accept the financials; Charles Smith seconded the motion. Motion passed unanimously.
3. Discussed the Lightpoint Engineering Service Agreement, Jim Marxen indicated he spoke with MaKayla Commander and she indicated they had not spoke with Ms Sealy. I provided the number for her. She indicated later that they had not reached her and recommended we table the service agreement until the two projects are defined better after confirming with Ms Sealy exactly what her engineering company has in the EC-SDC grant she is submitting. Agreed to table until the next meeting.
4. As part of the EC-SDC paperwork required for the application, the following resolution was read and agreed to:
5.

“A RESOLUTION by the Board of Directors of the Canyon Park Water Supply Corporation requesting financial participation from the Texas Water Development Board;
authorizing the filing of an application for financial participation;
and making certain findings in connection therewith.”

Robert Simard made the motion to accept this resolution, Margaret Rivas seconded. All five board members voted 'Yes' with no votes against or abstaining.

NEW BUSINESS:

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1. Jim Marxen indicated Rural Pipe and Plumbing Supply was purchased by Winwater and to continue credit, must submit the credit application that was provided. Robert Simard reviewed the credit application and signed it for submittal to Winwater.
2. Jim Marxen indicated he was currently working on the Consumer Confidence Report (CCR) that was due to property owners by July 4th. Due to the amount of printing enough copies for the CCR for distribution, he was going to need additional ream of paper, and printer toner will need reordering.
3. Dalene Felder asked if we were going to send anyone to the TRWA training for the Convention in Galveston. She indicated it may be too late to obtain the early registration fees. Training classes are Wednesday July 15th and Thursday July 16th. The other advantage would be seeing the various vendors, new equipment and processes. Johnny Clawson suggested at least one board member and Jim Marxen to attend. In this way, classes held at the same time could be covered by both attendees, based on our experience from last year's attendance.

No additional items were indicated.

ADJOURNMENT:

Robert Simard adjourned the meeting at 6:58 pm.